

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AMENDED
NOTICE & AGENDA

DATE: AUGUST 22, 2022
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK
PERSON FILING NOTICE: JOE DON DICKEY, CHAIRMAN
AGENDA:

- READING AND APPROVAL OF MINUTES
- CITIZENS TO BE HEARD
- OLD BUSINESS
- NEW BUSINESS
- UPDATE CBRI 5-YEAR PLAN
- TRANSFERS OF APPROPRIATIONS
- PROCESS CLAIMS & PURCHASE ORDERS

Discussion and possible action to approve Resolution for County-Wide Burn Ban

Discussion and possible action to appoint Jamie LaCourse and Janene Atchely as Requisition Officers, Health Fund

Discussion and possible action to appoint Kallie Clemmer and Melissa Young as Receiving Agents, Health Fund

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Joe Zuniga in the amount of \$10.00, property as follows: Lot Nine (9) in Block Fifteen (15), Sanders Second Addition, Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to ATB LLC in the amount of \$300.00, property as follows: Lots Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18) in Block Three (3), Original Town of Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Efrén Reyes in the amount of \$10.00, property as follows: Lot Seven (7) in Block Nine (9), Ray's Second Addition, Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to 2JGL Properties LLC in the amount of \$450.00, property as follows: Lots Ten (10), Eleven (11) and Twelve (12) in Block Seventeen (17), Frederick Townsite Company's First Addition

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Michael Davis in the amount of \$20.00, property as follows: Lots Seventeen (17) and Eighteen (18) in Block Eight (8), Original Town of Tipton

Discussion and possible action to approve Waterline Installation Request submitted by Tim McCary on CR EW 185 between SE-31-2S-14W and NE-6-3S-14W, Dist. 3

Discussion and possible action to enter into Executive Session in accordance with 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney regarding litigation, including potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (*Board of County Commissioners of Tillman County v. Cephalon, Inc., et al.*, Case No 1:20-op-45185-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, including possible authorization to settle claims

Discussion and possible action to exit Executive Session and reconvene Regular Session

Discussion and possible action to approve settlement agreement with the following opioid distributors: Cardinal Health, McKesson Corporation and AmerisourceBergen Corporation

Discussion and possible to approve sharing agreement with State of Oklahoma regarding the opioid distributor settlement

Discussion and possible action to approve settlement agreement with Janssen (Johnson & Johnson) related to the opioid litigation

Discussion and possible action to approve a proposed sharing agreement with the State of Oklahoma regarding the Mallinckrodt bankruptcy plan related to opioid litigation

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 19, 2022.

Cacy Caldwell
Cacy Caldwell, County Clerk



FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2022 AUG 19 AM 8:22
BOOK _____ PAGE _____
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STATE OF OKLAHOMA